



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 5, 2024
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM
5:00 P.M.

ZOOM CALL TO JOIN

Meeting ID

meet.google.com/ipe-mwpq-occ

A G E N D A

1. **CALL MEETING TO ORDER/ROLL CALL:** Mr. Miller, Board President called the meeting to order at 5:05 P.M. and verified a quorum was present.

PRESENT: Ms. Corn, Mr. Frieson, Mr. Kenote, Mr. Miller, Ms. Richmond, Ms. K. Washinawatok, Ms. R. Washinawatok

ALSO PRESENT: Wendell Waukau, Kate Mikle, James Oshkeshequoam, Ms. Willard, 3 high school students and 2 community members

2. **COMMENTS FROM VISITORS**
No comments at this time.

3. **APPROVAL OF MINUTES - ACTION**

A. Regular Board 01-22-24

Ms. Richmond made a motion to approve the Regular Board minutes of 1-22-24 as presented, seconded by Ms. R. Washinawatok. There were 7 Ayes. Motion carried.

4. **DISTRICT ISSUES - DISCUSSION/ACTION:**

A. Board Conference/Webinar Requests

No requests at this time.

B. High School Name Change

No action taken.

C. High School Overnight Field Trip(s)

Ms. Corn made a motion to approve the High School Overnight Field Trip(s) as presented, seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

D. Teacher Resignation

Ms. K. Washinawatok made a motion to approve the Teacher Resignation of employee DuWayne Krause as High School Math teacher as of June 30, 2024 as presented, seconded by Mr. Frieson. There were 7 Ayes. Motion carried.



E. Special Meeting of the electorate pursuant to Wis. Stat. § 120.08(2)(a)

Mr. Kenote made a motion to approve the Special Meeting of the electorate pursuant to Wis. Stat. § 120.08(2)(a) on March 6, 2024 in the High School Theater at 6:00 P.M. as presented, seconded by Ms. Richmond. There were 7 Ayes. Motion carried.

5. SUPERINTENDENT'S REPORT:

A. New High School Update

Mr. Waukau has been working with Kurt Wolfgram from Miron on the design/placement of the ballfields. Wendell is also working with Dr. Overstreet and David Grignon on the historical piece and disruption of the grounds. He has a meeting with MITW on 2/8/2024 for further discussions and progress.

6. CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:

19.85(1)(c) - considering employment, compensation, personal histories, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility -

Mr. Frieson made a motion to move into closed session, seconded by Ms. R. Washinawatok. On a roll call vote; Ms. Corn-aye, Mr. Frieson-aye, Mr. Kenote-aye, Mr. Miller-aye, Ms. Richmond-aye, Ms. K. Washinawatok-aye, Ms. R. Washinawatok-aye. There were 7 Ayes. Motion carried. The Board went into closed session at 6:10 P.M.

Mr. Frieson made a motion to approve the retirement of of employee #493654 effective June 30, 2024, seconded by Ms. K. Washinawatok. There were 7 Ayes. Motion carried.

8. OPEN SESSION TO RECORD ANY ACTION

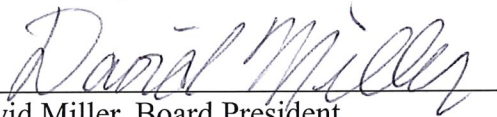
Ms. Richmond made a motion to reconvene to open session, seconded by Ms. R. Washinawatok. There were 7 Ayes. Motion carried. The Board reconvened at 7:07 P.M.

9. FUTURE MEETING DATES:

Next Regular Board Meeting on February 20, 2024 at 5:00 P.M.

10. ADJOURNMENT:

Ms. K. Washinawatok made a motion to adjourn the meeting, seconded by Ms. Corn. There were 7 Ayes. Motion carried. The meeting adjourned at 7:10 P.M.



David Miller, Board President

